2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000676

Entity Name: MCKEE LIMITED COMPANY

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 BIG TREE ROAD SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

409 BIG TREE ROAD SUITE 101 SOUTH DAYTONA, FL 32119

FEI Number: 59-3455338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH, FL 321152491 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKEE, MICHAEL
Address: 409 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MIKE MCKEE MGR 03/30/2010